

**Professional Standards Board
Cabinet Room
John G. Townsend Building
401 Federal Street
Dover, Delaware 19901**

AGENDA

**Thursday, September 5, 2019
5:00 PM**

I. Opening

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of June 6, 2019 PSB Regular Meeting Minutes
- E. Approval of June 6, 2019 PSB Executive Session Minutes
- F. Approval of June 25, 2019 PSB Special Meeting Minutes
- G. Approval of June 25, 2019 PSB Executive Session Minutes
- H. Approval of August 1, 2019 PSB Regular Meeting Minutes
- I. Approval of August 1, 2019 PSB Executive Session Minutes
- J. Approval of August 9, 2019 PSB Screening Committee Meeting Minutes
- K. Approval of August 9, 2019 PSB Screening Committee Executive Session Minutes
- L. Approval of August 15, 2019 PSB Interview Committee Meeting Minutes
- M. Approval of August 15, 2019 PSB Interview Committee Executive Session Minutes

II. Second Round of Interviews for the PSB's Executive Director & Discussion of Qualifications*

** The PSB intends to enter into executive session for the interviews and to discuss the applicants' qualifications to hold the job as the PSB's executive director.*

III. PSB's Executive Director Hiring Process Next Steps

IV. Regulations

- A. Update on Regulations Published on September 1, 2019
 - 1. 1501 Knowledge, Skills, and Responsibility Based Salary Supplements
 - 2. 1549 Dance Teacher
 - 3. 1558 Theater Teacher
 - 4. 1563 Music Teacher
- B. 1522 Elementary School Counselor
- C. 1545 Secondary School Counselor
- D. 1582 School Nurse Regulation Discussion

V. Standing Committee Updates

- A. Licensure and Certification Criteria Committee
- B. Professional Development and Associated Compensation Committee

VI. Other Items for Discussion Only

VII. Public Comment

Time has been allocated at the end of the meeting for individuals or groups to address the Professional Standards Board on general issues. Persons wishing to address the Professional Standards Board should sign up on the appropriate form. If a group wishes to address the Professional Standards Board, the group should choose one representative to speak. Comments will be limited to five minutes per individual or group. The Professional Standards Board's Chairperson will recognize speakers in the order in which their names appear on the sign-up form. If the circumstances require, the Professional Standards Board's Chairperson may, at his or her discretion, limit the number of persons allowed to speak or the time designated for speaking.

VIII. Adjournment

NOTE: Pursuant to 29 *Del. C.* § 10004(e)(2), the Professional Standards Board's agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Professional Standards Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Professional Standards Board reserves the right to hear any matter out of its order during the meeting. The Professional Standards Board may also take breaks during the meeting.